

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024315

FILED
Feb 21, 2011
Secretary of State

Entity Name: RUSSELL TRACK CONSULTANTS, INC.

Current Principal Place of Business:

5160 BRIDLEWOOD COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5160 BRIDLEWOOD COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 26-2455866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, DONALD W
1301 RIVERPLACE BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUSSELL, WAYNE E
Address: 5160 BRIDLEWOOD COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WAYNE E. RUSSELL

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date